

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
February 22, 2016 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Student Presentation
4. Public Comment
5. Consent Agenda
 - a. Approval of previous Meeting Minutes.
 - b. Monthly Bills and Financial Report
 - c. Donations
 - d. Staff Reports
 1. Superintendent
 2. Building Administrators
 3. Special Education
 4. WJRC
6. Old Business
 - a. CASE
 - b. Policies
7. New Business
 - a. Art Trip
 - b. Grant
 - c. Correct Controls Bid
8. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
9. Personnel
 - a. Resignations
 - b. Principal Contracts
 - c. Position to offer
10. Adjournment

Public Comment Procedure/Guideline

- * Comments are limited to five (5) minutes maximum
- * Comments must relate to item on the agenda or past agendas
- * If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - * No response is to be expected from Board members at that time.
 - * Must not use names